

The Gant County Fiscal Court met in Special Session on Monday, October 01, 2007, at 7:00 P.M. at the Grant County Courthouse in Williamstown, Kentucky 41097, with Richard Austin, Magistrate 1st District, Present; Brian Linder, Magistrate 2nd District, Present; Bobby Young, Magistrate 3rd District, Absent but Came in During the Meeting, and Hon. Darrell Link, County Judge/Executive, Present and Presiding.

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Judge Link opened in prayer and then led in the Pledge of Allegiance. He said that Magistrate Young had a family outing and would be here shortly. Those present were: Clark Kinman-Cable TV, James Perkins and Bryan Miles-Grant County Solid Waste Coordinator. Judge Link updated on the Additions/Deletions to the Agenda. He said the Building Inspector's Report and Canine Control Officer's Report would be deleted until the next meeting and that we would have to have a Grant County, Kentucky, Public Properties Corporation meeting after this meeting.

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Motion of Brian Linder and seconded by Richard Austin it is hereby ordered to approve the minutes of the September 17, 2007, meeting as presented.

The following votes were taken: Richard Austin, Magistrate 1st District, votes Yes; Brian Linder, Magistrate 2nd District, votes Yes; Bobby Young, Magistrate 3rd District, Absent; and Hon. Darrell Link, County Judge/Executive, votes Yes.

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Judge Link presented for review and approval the Claims in the General Expense Fund, Road Fund and Jail Fund for the month of October, 2007, along with the transfers needed to pay said claims. He asked if there were any questions about them. He updated that there was a large claim in the General Fund for \$361,765.57 to Bullock Pen Water District which is pass thru money that comes from the State and then goes to pay on the Phase XI Waterline Project. He stated that Bullock Pen Water District had another

Request for Disbursement to come in today which he signed and they will pick up on Thursday. He asked them upon signing that Disbursement where they stood with construction. He stated that they are now on Sugar Creek Road and Harrison Ridge Road. Then they will go to Flat Creek and then to Arnolds Creek and then will be moving South to this area. Also at this point in time because we have a concern about the one road that they are still on budget and they have not gotten into the Contingency Fund yet, so he will continue to monitor that just as he promised.

Motion of Brian Linder and seconded by Richard Austin it is hereby ordered to approve Claims No. 01-0320 thru 01-0369 in the amount of \$413,236.43 paid out of the General Expense Fund; Claims No. 02-231 thru 02-240 in the amount of \$2,381.14 paid out of the Road Fund and Claims No. 03-0144 thru 03-0151 in the amount of \$20,828.04 paid out of the Jail Fund for the month of October, 2007, along with the transfers presented to pay said claims.

The following votes were taken: Richard Austin, Magistrate 1st District, votes Yes; Brian Linder, Magistrate 2nd District, votes Yes; Bobby Young, Magistrate 3rd District, Absent; and Hon. Darrell Link, County Judge/Executive, votes Yes.

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Judge Link presented the Road Supervisor's Report for September. No action is required. It is as follows: He said that he has tried to get out this entire month and drive over every road and said he actually praised the Road Supervisor and his crew, or praised him and asked him to pass it on. He thinks they have done a good job this summer as we bring that construction work to a conclusion and are ready for winter. He said that we will be taking a look at specific things that maybe we need to work on for the remainder part of this month and thru the middle of November as we assume we will have another

month and a half of hopefully good weather that we can continue to work. So if anyone has any concerns with any roads or related work, please let him know.

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Judge Link presented for review and action the Recommendation of the Grant County Planning Commission for a Zone Change from Agricultural One (A-1) to Residential One A (R1A) on a 5.01 acres of land located on the North side of Ky. Rt. 22, 0.22 miles West of Hog Ridge Road, Grant County, Kentucky, owned by applicant Daniel Breeden, and presented for a first reading Ordinance No. 08-2007-608 relating to an Amendment to the Grant County Zoning Map for said applicant along with the Notice to run in the local paper showing second reading to be on October 15, 2007, at 7:00 PM or as soon thereafter as possible, if approved. They are as follows: He said that this would be for a Stick Built Home and all is in order.

Motion of Richard Austin and seconded by Brian Linder it is hereby ordered to approve and accept the Recommendation of the Grant County Planning Commission for a Zone Change for applicant Daniel Breeden as presented, and to further approve the first reading of Ordinance No. 08-2007-608 relating to an Amendment to the Grant County Zoning Map for said applicant, along with the Notice to run in the local paper as presented.

The following votes were taken: Richard Austin, Magistrate 1st District, votes Yes; Brian Linder, Magistrate 2nd District, votes Yes; Bobby Young, Magistrate 3rd District, Absent; and Hon. Darrell Link, County Judge/Executive, votes Yes.

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Judge Link presented for review and action the Recommendation of the Grant County Planning Commission for a Zone Change from Agricultural One (A-1) to Residential One A (R1A) on 1.1619 acres of land located on the East side of Greenville Road,

approximately 0.10 miles South of Lemon-Northcutt Road, Grant County, Kentucky, owned by applicant Gary Turner, and also presented for a first reading Ordinance No. 09-2007-609 relating to an Amendment to the Grant County Zoning Map for said applicant, along with the Notice to run in the local paper showing second reading to be on October 15, 2007, at 7:00 PM or as soon thereafter as possible, if approved. They are as follows: He said that this was for a Stick Built home and that all is in order.

Motion of Brian Linder and seconded by Richard Austin it is hereby ordered to approve and accept the Recommendation of the Grant County Planning Commission for a Zone Change for applicant Gary Turner as presented, and to further approve the first reading of Ordinance No. 09-2007-609 relating to an Amendment to the Grant County Zoning Map for said applicant, along with the Notice to run in the local paper as presented.

The following votes were taken: Richard Austin, Magistrate 1st District, votes Yes; Brian Linder, Magistrate 2nd District, votes Yes; Bobby Young, Magistrate 3rd District, Absent; and Hon. Darrell Link, County Judge/Executive, votes Yes.

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Judge Link presented for review and action the Joint Resolution of the Grant County Fiscal Court and the Grant County 109 Board adopting the Grant County Solid Waste 5 Year Plan for the Years 2008 through 2012. It is as follows: Judge Link told Bryan Miles that he appreciated him for being here tonight to answer questions and also said he appreciated all the work that Bryan and the Grant County 109 Board and the many volunteers do in this county and continue to do in our county to keep it clean and to address those problematic areas that we have had over the years. He said that we get a lot of great comments about how clean Grant County is and it is largely due to Bryan's work and the 109 Board and the many volunteers.

Motion of Richard Austin and seconded by Brian Linder Be it hereby Resolved that the

Grant County Fiscal Court and the Grant County 109 Board, having prepared and reviewed said plan; accepts, approves and adopts the Solid Waste 5 Year Plan as submitted for plan years 2008 through 2012 and orders it implemented within the Grant County Solid Waste Management District as presented, and authorizes the Judge/Executive to sign said Joint Resolution on behalf of the Grant County Fiscal Court as presented.

The following votes were taken: Richard Austin, Magistrate 1st District, votes Yes; Brian Linder, Magistrate 2nd District, votes Yes; Bobby Young, Magistrate 3rd District, Absent; and Hon. Darrell Link, County Judge/Executive, votes Yes.

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Judge Link presented for review and action 2 Resolutions regarding Bonding for the New Judicial Center. They are as follows: Judge Link said that we have Vince Gabbert in our audience and he is the Agent that works for Ross, Sinclair & Associates that we have partnered with to ensure these bonds are made available so we can build the new Judicial Center. He said that before he asked the Court to adopt these Resolutions he wanted to give an update on it. He said that a Construction Trailer will be moving in on site on Thursday, so we will be leveling off a little site to bring that construction trailer in. We hope and are striving to have a Groundbreaking Ceremony on November 08th in the afternoon. Hopefully everybody can make themselves available for it. He said there should be a sign erected on site very soon that identifies all the major players, being you all the Fiscal Court, that has been responsible for the planning and that will be providing the oversight for construction of this magnificent building. It is going to be one of the best built Judicial Centers built in the Commonwealth of Kentucky. It is going to be something that is going to serve this area for a great long time and it has been

brought about largely due to the financial work and the background that has been performed by Vince Gabbert and we appreciate his due diligence in assisting us thru this process. In the end we will have to increase the bonding amount so we can pay for this wonderful building. It has obtained approval by the Administrative Office of the Courts. Also he wanted to say one other thing for the record so it will be clear to everyone. The State will be paying for these bonds and to date other than a few small items that we have paid for out of the General Fund but we always get reimbursed for those thus far, the county has not provided any money for this building. He said there is a great deal of confusion surrounding that, but the State is picking up the full tab for the building and construction of the Grant County Judicial Center. Once it is built the Judiciary, meaning the Circuit Court, the two District Courts, the Circuit Clerk and probably by that time, a Family Court Judge, will be presiding and working in that building. All other offices, meaning county offices, will remain in this magnificent old structure in which we currently sit in, so he once again wanted to reiterate that and get it on the record. He then presented Resolution No. 1 and read a portion of it. (Magistrate Bobby Young arrived during this reading and vote).

Motion of Richard Austin and seconded by Brian Linder Be it Hereby Resolved to approve Resolution No. 1 of the County of Grant, Kentucky, Amending Resolution No. 1 of the County of Grant, Kentucky, regarding Bonding for the New Judicial Center as presented, and to further authorize the Judge/Executive to sign said Resolution on behalf of the Grant County Fiscal Court.

The following votes were taken: Richard Austin, Magistrate 1st District, votes Yes; Brian Linder, Magistrate 2nd District, votes Yes; Bobby Young, Magistrate 3rd District, votes Yes; and Hon. Darrell Link, County Judge/Executive, votes Yes.

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Judge Link presented for review and action Resolution #2 of the County of Grant, Kentucky, Amending Resolution 2 of the County of Grant, Kentucky. It is as follows: Motion of Richard Austin and seconded by Brian Linder it is hereby ordered to approve Resolution No. 2 of the County of Grant, Kentucky, Amending Resolution No. 2 of the County of Grant, Kentucky, regarding Bonding for the New Judicial Center as presented, and to further authorize the Judge/Executive to sign said Resolution on behalf of the Grant County Fiscal Court.

The following votes were taken: Richard Austin, Magistrate 1st District, votes Yes; Brian Linder, Magistrate 2nd District, votes Yes; Bobby Young, Magistrate 3rd District, votes Yes; and Hon. Darrell Link, County Judge/Executive, votes Yes.

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Judge Link opened up discussion for the 'Good of the County'. He stated that tomorrow evening at the Sherman Baptist Church from 4:00 PM to 7:00 PM there is going to be people there from District 6 Transportation Cabinet, and probably some others, some members of the Court and he also will be there for a part of that time, probably not all of that time. The purpose of the meeting is to encourage comments from the public in regards to a proposed Road that may ultimately or may not be built between Dry Ridge and Crittenden and also with the possibility of an Interchange on Sherman-Mt. Zion Road that would serve that area and would allow us to close approximately nineteen grade crossings, increase safety, people moving to the East side of those railroad tracks and also increase safety on U.S. 25 as we are able to remove some of the traffic that is currently on it and with the future growth that is going to occur there, that the railroad tracks thru that area are double tracks and sometimes a train will stay there an enormous amount of time. So he said there are all kinds of safety improvements or safety

possibilities there, and then there is the economic issues of opening up some large land available to people to accommodate the growth that continues to encroach on Grant County. So they are trying to take all these things into consideration as this new road is proposed and then we can identify what the potential cost is going to be as we seek the construction dollars to ultimately build it and make those positive changes. We can't do this alone. We need the public's help and he encouraged everybody to attend. He again told everyone to mark their calendars for November 08th at 1:00 PM as we will have a Groundbreaking Ceremony for the Grant County Judicial Center and will ask for everyone that has been involved thus far to come. There will be a few speeches made; whether long or short probably will be dictated by the weather on that day. If it is a cold day, he promises they will be short. If it is warm we might allow some of the speakers to speak a while longer. That's an exciting Project that we are anxious to get underway. He also said they are making a great deal of progress regarding the National Cemetery. If you haven't had an opportunity to go out there of late he encourages you to do so and see the changes that have come about. It is going to be a magnificent institution that will serve our Veterans of Service for a long time. It will be a place of Great Serenity and certainly will be hallowed ground. We are very proud to have that here in Grant County. We were able to obtain thru Congressman Davis' office another \$250,000.00 which facilitated the building of a third building there, so in the end there will be close to nine million dollars invested by the Federal Government thru the State in that area. Judge Link then asked the Court if there was anything that he had omitted. He told the Court that they all looked good at the Senior Bash and survived it. Magistrate Austin said that he had a lot of good positive comments on the Senior's Day. A lot of people he saw this

week were very appreciative and enjoyed it and said they would be back next year and he encouraged them to bring somebody with them. He also mentioned the Jonesville Fire Department Supper on Saturday night at 5:00 PM. Judge Link said there was a notice in this week's Grant County Express on the front page regarding this supper. He encouraged all to be there around 5:00 PM. He said that will be a good time and they will continue to serve until the food runs out. He also stated that it is always a good meal and a great cause and you see a lot of good friends there and fellowship as well as getting a good meal and it is not that expensive either for everything that you get. Magistrate Austin said the cost was \$6.00 for adults and \$4.00 for children.

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Judge Link announced that there would be a Public Properties Corporation meeting immediately after this meeting to adopt the same Resolutions for the New Judicial Center as the Fiscal Court did tonight, and stated that the next Caucus meeting will be on Monday, October 08, 2007, at 5:30 P.M, and that the next meeting of the Fiscal Court will be on Monday, October 15, 2007, at 7:00 P.M.

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Motion of Brian Linder and seconded by Bobby Young it is hereby ordered to Adjourn until Monday, October 15, 2007, at 7:00 P.M.

The following votes were taken: Richard Austin, Magistrate 1st District, votes Yes; Brian Linder, Magistrate 2nd District, votes Yes; Bobby Young, Magistrate 3rd District, votes Yes; and Hon. Darrell Link, County Judge/Executive, votes Yes.

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GRANT COUNTY JUDGE/EXECUTIVE